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AGENDA AND ITEMS ARE AVAILABLE

ON CSLC WEB SITE: www.slc.ca.gov

IN ATTENDANCE
Cruz M. Bustamante, Chair
Lt. Governor
Cindy Aronberg, Alternate
Office of the Controller
Anne Sheehan, Alternate
Dept. of Finance

VOTING RECORD

AGENDA

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

El Segundo City Hall Council Chambers 350 Main Street El Segundo, CA 90245

CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, CHAIR STEVE WESTLY, STATE CONTROLLER, MEMBER TOM CAMPBELL, DIRECTOR OF FINANCE, MEMBER

AUGUST 8, 2005

ORDER OF BUSINESS

THE MINUTES OF JUNE 20, 2005 MEETING WERE APPROVED BY A 3-0 VOTE AND ALL ITEMS WERE APPROVED BY THE COMMISSION BY A VOTE OF 3-0 EXCEPT ITEMS C30 AND 65, WHICH WERE POSTPONED. C44, WHICH WAS MOVED TO THE REGULAR CALENDAR. AMENDED AND APPROVED

I. 10:00 A.M. - OPEN SESSION CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.).

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

IF YOU NEED REASONABLE ACCOMMODATION, TO CONDUCT BUSINESS WITH THE COMMISSION, FOR A DISABILITY AS DEFINED BY THE FEDERAL AMERICANS WITH DISABILITIES ACT AND THE CALIFORNIA FAIR EMPLOYMENT AND HOUSING ACT, PLEASE CONTACT THE COMMISSION IN ADVANCE TO ARRANGE FOR SUCH ACCOMMODATION.

II. CONFIRMATION OF MINUTES FOR THE MEETING OF JUNE 20, 2005

III. EXECUTIVE OFFICER'S REPORT

IV. <u>CONSENT CALENDAR C01 - C64</u> FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL AND ARE SUBJECT TO CHANGE AT ANY TIME UP TO THE DATE OF THE MEETING.

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA SHOULD FILL OUT A SPEAKER FORM. WHEN YOU ARE CALLED TO SPEAK, PLEASE STATE YOUR NAME FOR THE RECORD.

LAND MANAGEMENT DIVISION

RECREATIONAL PIER LEASES

- C 01 LENARD S. ZIPPERIAN, TRUSTEE UNDER "SHAMROCK RANCH TRUST AGREEMENT AND DECLARATION OF TRUST" DATED APRIL 1, 1968 (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for an existing pier with boat lift and two mooring buoys previously authorized by the Commission. (WP 5613.9; RA# 21604) (A 4; S 1) (Negotiator: R. Barham)
 - Agenda Item (MS Word) [40 KB] (Adobe Acrobat) [22 KB]
 - Exhibit A (MS Word) [139 KB] (Adobe Acrobat) [152 KB]
- C 02 SAMUEL N. HARROSH AND SUZANNE C. HARROSH, TRUSTEES OF THE HARROSH FAMILY TRUST DATED NOVEMBER 13, 1984 (APPLICANTS):
 Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Carnelian Bay, Placer County; for an existing pier with boathouse and two mooring buoys previously authorized by the Commission. (WP 6158.9; RA# 19404) (A 4; S 1) (Negotiator: R. Barham)
 - Agenda Item (MS Word) [40 KB] (Adobe Acrobat) [22 KB]
 - Exhibit A (MS Word) [115 KB] (Adobe Acrobat) [61 KB]
- C 03 LELAND F. PORTEOUS, MARY L. PORTEOUS, GEORGE J. SORNBORGER, AND MARGARET E. SORNBORGER (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for two existing buoys not previously authorized by the Commission. (W 26080; RA# 23304) (A 4; S 1) (Negotiator: R. Barham)
 - Agenda Item (MS Word) [38 KB] (Adobe Acrobat) [22 KB]
 - Exhibit A (MS Word) [146 KB] (Adobe Acrobat) [85 KB]
- GREGORY E. ABEL (APPLICANT): Consider the termination of Recreational Pier Lease No. PRC 8599.9; and consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Carnelian Bay, Placer County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 8599.9; RA 23704) (A 4; S 1) (Negotiator: R. Barham)
 - Agenda Item (MS Word) [39 KB] (Adobe Acrobat) [25 KB]
 - Exhibit A (MS Word) [86 KB] (Adobe Acrobat) [50 KB]

- C 05 LINDA NELSON DAVIS AND ROBERT L. WEBSTER, TRUSTEES UNDER TRUST AGREEMENT DATED SEPTEMBER 22, 1998, AS AMENDED (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for the retention of two existing buoys not previously authorized by the Commission. (W 21954; RA# 14804) (A 4; S 1) (Negotiator: R. Barham)
 - Agenda Item (MS Word) [40 KB] (Adobe Acrobat) [22 KB]
 - Exhibit A (MS Word) [117 KB] (Adobe Acrobat) [56 KB]
- C 06 RICHARD LATOURETTE AND SHERRIE LATOURETTE (APPLICANTS):
 Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe Vista, Placer County; for an existing pier, boathouse and one mooring buoy previously authorized by the Commission. (WP 4286.9; RA# 15199) (A 4; S 1) (Negotiator: R. Barham)
 - Agenda Item (MS Word) [40 KB] (Adobe Acrobat) [22 KB]
 - Exhibit A (MS Word) [101 KB] (Adobe Acrobat) [51 KB]
- C 07 JANE P. KING (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock and access ramp previously authorized by the Commission. (WP 3243.9; RA# 26004) (A 67; S 35) (Negotiator: S. Young)
 - Agenda Item (MS Word) [36 KB] (Adobe Acrobat) [20 KB]
 Exhibit A (MS Word) [187 KB] (Adobe Acrobat) [154 KB]
- C 08 CHARLES B. EBRIGHT, II AND MARY EBRIGHT (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near South Lake Tahoe, El Dorado County; for the proposed reconstruction of a pier and the retention of two existing mooring buoys not previously authorized by the Commission. (W 26002; RA# 21503) (A 4; S 1) (Negotiator: R. Barham)
 - Agenda Item (MS Word) [43 KB] (Adobe Acrobat) [27 KB]
 Exhibit A (MS Word) [137 KB] (Adobe Acrobat) [78 KB]
- C 09 SHELBY E. BEST (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe Pines, Placer County; for an existing pier and the retention of two existing mooring buoys previously authorized by the Commission. (WP 4230.9; RA# 25204) (A 4; S 1) (Negotiator: R. Barham)
 - Agenda Item (MS Word) [36 KB] (Adobe Acrobat) [22 KB]
 - Exhibit A (MS Word) [115 KB] (Adobe Acrobat) [61 KB]

- C 10 FRANK BERLOGAR III AND BARBARA BERLOGAR (APPLICANTS):
 Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for the retention of two existing mooring buoys not previously authorized by the Commission. (W 25967; RA# 10203) (A 4; S 1) (Negotiator: M. Hays)
 - Agenda Item (MS Word) [35 KB] (Adobe Acrobat) [21 KB]
 Exhibit A (MS Word) [149 KB] (Adobe Acrobat) [148 KB]
- WILLIAM R. GREEN AND MICHELLE A. GREEN (LESSES): Consider application for an amendment to Lease No. PRC 8251.9, Recreational Pier Lease, of sovereign lands located in Lake Tahoe, near Meeks Bay, El Dorado County; to authorize a change to the previously authorized proposed construction and use of a floating pier to construction and use of a fixed pier. (WP 8251.9; RA# 01505 (A 4; S 1) (Negotiator: M. Hays)
 - Agenda Item (MS Word) [38 KB] (Adobe Acrobat) [24 KB]
 Exhibit A (MS Word) [108 KB] (Adobe Acrobat) [54 KB]
- MARK L. FRANCIS (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, at Grand Island, Sacramento County; for the construction of a new uncovered floating boat dock and walkway. (W 26073; RA# 21904) (A 8, 15; S 5, 14) (Negotiator: T. Lipscomb)
 - Agenda Item (MS Word) [38 KB] (Adobe Acrobat) [22 KB]
 Exhibit A (MS Word) [162 KB] (Adobe Acrobat) [92 KB]
 Exhibit B (MS Word) [366 KB] (Adobe Acrobat) [238 KB]
- **C 13**JAY UHALT AND MARLA M. UHALT (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Rio Vista on Sherman Island, Sacramento County; for the construction of a new uncovered boat dock, four steel pilings, gangway and a foot bridgeway with removable railings anchored to a concrete landing. (W 26087; RA# 25404) (A 8, 15; S 5, 31) (Negotiator: V. Massey)
 - Agenda Item (MS Word) [39 KB] (Adobe Acrobat) [21 KB]
 Exhibit A (MS Word) [139 KB] (Adobe Acrobat) [69 KB]
 Exhibit B (MS Word) [366 KB] (Adobe Acrobat) [238 KB]
- C 14 ARTHUR D. NALDOZA AND HEATHER A. NALDOZA (APPLICANTS):
 Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for the construction of a new uncovered floating boat dock, gangway, and pilings. (W 26055; RA# 16704) (A 9; S 6) (Negotiator: V. Massey)
 - Agenda Item (MS Word) [33 KB] (Adobe Acrobat) [21 KB]
 Exhibit A (MS Word) [94 KB] (Adobe Acrobat) [50 KB]
 Exhibit B (MS Word) [366 KB] (Adobe Acrobat) [238 KB]

- GREGORY A. CRUZ AND GLADYS CRUZ (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Georgiana Slough, Isleton, Sacramento County; for the use and maintenance of an existing uncovered floating boat dock, gangway, walkway, and pilings. (W 22604; RA# 24204) (A 15; S 05,31) (Negotiator: J. McComas)
 - Agenda Item (MS Word) [36 KB] (Adobe Acrobat) [21 KB]
 - Exhibit A (MS Word) [98 KB] (Adobe Acrobat) [47 KB]
 - Exhibit B (MS Word) [981 KB] (Adobe Acrobat) [1,261 KB]
- C 16 GILBERT RAY LABRIE (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Georgiana Slough, Walnut Grove, Sacramento County; for an existing uncovered floating boat dock, ramp, and pilings previously authorized by the Commission. (WP 5279.9; RA# 25304) (A 08,15; S 05,14,31) (Negotiator: J. McComas)
 - Agenda Item (MS Word) [33 KB] (Adobe Acrobat) [21 KB]
 - Exhibit A (MS Word) [133 KB] (Adobe Acrobat) [71 KB]
 - Exhibit B (MS Word) [989 KB] (Adobe Acrobat) [690 KB]
- C 17 SUSAN H. YORK SUCCESSOR TRUSTEE OF THE DORCAS B. ROTH 1986 TRUST DATED JULY 23, 1986 (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Tomales Bay, near Inverness, Marin County; for an existing pier, two walkways, and a boathouse previously authorized by the Commission. (WP 3240.9; RA# 24604) (A 6; S 3) (Negotiator: N. Quesada)
 - Agenda Item (MS Word) [33 KB] (Adobe Acrobat) [17 KB]
 - Exhibit A (MS Word) [66 KB] (Adobe Acrobat) [112 KB]
 - Exhibit B (<u>MS Word</u>) [198 KB] (<u>Adobe Acrobat</u>) [134 KB]

GENERAL LEASES

C 18 COUNTY OF HUMBOLDT, BOARD OF SUPERVISORS (APPLICANT):

Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Eel River, near the town of Loleta, Humboldt County; for an existing boat launch facility not previously authorized by the Commission. (W 26077; RA# 22604) (A 01; S 02) (Negotiator: S.Young)

- Agenda Item (MS Word) [36 KB] (Adobe Acrobat) [22 KB]
- Exhibit A (MS Word) [163 KB] (Adobe Acrobat) [138 KB]

- WILLIAM D. WATKINS AND DENISE P. WATKINS TRUSTEES OF THE WATKINS FAMILY TRUST DATED 1-7-94 (APPLICANTS): Consider the termination of General Lease Recreational Use No. PRC 3637.1; and consider application for a new General Lease Recreational Use, of Sovereign lands located in Lake Tahoe, near Tahoma, Placer County; for the use of an existing guest pier and the retention of five existing mooring buoys, previously authorized by the Commission. (WP 3637.1; RA# 19604) (A 4; S 1) (Negotiator: R. Barham)
 - Agenda Item (MS Word) [49 KB] (Adobe Acrobat) [26 KB]
 Exhibit A (MS Word) [159 KB] (Adobe Acrobat) [227 KB]
- C 20 COUNTY OF SONOMA, PUBLIC WORKS DEPARTMENT (LESSEE):
 Consider application for an amendment to Lease No. PRC 7686.9, General
 Lease-Public Agency Use, of sovereign lands at four seasonal bridge locations
 across the bed of the Russian River near Asti and Guerneville, Sonoma County,
 for the construction of new permanent concrete piers adjacent to the Odd

(A 1; S2) (Negotiator: R. Barham)

• Agenda Item (MS Word) [44 KB] (Adobe Acrobat) [27 KB]

• Exhibit A (MS Word) [154 KB] (Adobe Acrobat) [99 KB]

Fellows Road location, near the town of Guerneville. (WP 7686.9; RA# 25904)

- C 21 FELTON MARK WYATT AND ANN APPLETON WYATT, AS TRUSTEES OF THE WYATT TRUST OF 1989 (LESSEES): Consider the continuation of rent for Lease No. PRC 5267.1, a General Lease Recreational Use, of sovereign lands located in Lake Tahoe, Cedar Flat in Carnelian Bay, Placer County. (PRC 5267.1) (A 4; S 1) (Negotiator: B. Dugal)
 - Agenda Item (MS Word) [33 KB] (Adobe Acrobat) [16 KB]
 - Exhibit A (MS Word) [95 KB] (Adobe Acrobat) [44 KB]
- C 22 HAGE FAMILY LIMITED LIABILITY COMPANY, A LTD. LIABILITY COMPANY (LESSEE): Consider the continuation of rent for Lease No. PRC 8266.1, a General Lease Recreational Use, of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County. (PRC 8266.1) (A 4; S 1) (Negotiator: B. Dugal)

• Agenda Item (MS Word) [33 KB] (Adobe Acrobat) [16 KB]

• Exhibit A (MS Word) [125 KB] (Adobe Acrobat) [62 KB]

C 23 BRUCE W. OLSON AND MOLLY J. OLSON (LESSES): Consider the continuation of rent for Lease No. PRC 4177.1, a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, near Cedar Flat, Placer County. (PRC 4177.1) (A 4; S 1) (Negotiator: B. Dugal)

• Agenda Item (MS Word) [29 KB] (Adobe Acrobat) [16 KB]

• Exhibit A (MS Word) [101 KB] (Adobe Acrobat) [46 KB]

- **C 24** TAHOE PINES HOMEOWNERS ASSOCIATION (LESSEE): Consider the continuation of rent for Lease No. PRC 5290.1, a General Lease Recreational Use, of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County. (PRC 5290.1) (A 4; S 1) (Negotiator: B. Dugal)
 - Agenda Item (<u>MS Word</u>) [32 KB] (<u>Adobe Acrobat</u>) [16 KB]
 - Exhibit A (MS Word) [139 KB] (Adobe Acrobat) [75 KB]
- C 25 CITY OF AVALON (LESSEE): Consider revision of rent to Lease No. PRC 6696.1, a General Lease Commercial Use, of sovereign lands located in the Pacific Ocean, Santa Catalina Island, Los Angeles County; for the continued operation of mooring facilities. (PRC 6696.1) (A 54; S 27) (Negotiator: M. Hays)
 - Agenda Item (<u>MS Word</u>) [29 KB] (<u>Adobe Acrobat</u>) [16 KB]
 - Exhibit A (MS Word) [177 KB] (Adobe Acrobat) [85 KB]
- C 26 SANTA CATALINA ISLAND COMPANY (LESSEE): Consider revision of rent to Lease No. PRC 7378.1, a General Lease Commercial Use, of sovereign lands located in the Pacific Ocean, Pebbly Beach, Santa Catalina Island, Los Angeles County; for the continued use of a commercial freight barge landing. (PRC 7378.1) (A 54; S 27) (Negotiator: M. Hays)
 - Agenda Item (MS Word) [28 KB] (Adobe Acrobat) [14 KB]
 - Exhibit A (MS Word) [164 KB] (Adobe Acrobat) [80 KB]
- C 27 TAHOE BOAT COMPANY OWNERS ASSOCIATION (LESSEE): Consider revision of rent to Lease No. PRC 7920.1, a General Lease Commercial Use, of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for a commercial marina, 88 boatslips, docks and sheetpile. (PRC 7920.1) (A 4; S 1) (Negotiator: M. Hays)
 - Agenda Item (MS Word) [29 KB] (Adobe Acrobat) [14 KB]
 - Exhibit A (MS Word) [211 KB] (Adobe Acrobat) [228 KB]
- **C 28 FOURTH OF JULY YACHT CLUB (LESSEE):** Consider revision of rent to Lease No. PRC 6444.1, a General Lease Recreational Use, of sovereign lands located in the Pacific Ocean, Santa Catalina Island, Los Angeles County; for a dinghy pier, ramp and float. (PRC 6444.1) (A 54; S 27) (Negotiator: M. Hays)
 - Agenda Item (MS Word) [29 KB] (Adobe Acrobat) [16 KB]
 - Exhibit A (MS Word) [180 KB] (Adobe Acrobat) [83 KB]
- C 29 TAHOE SUNNYSIDE, A CALIFORNIA LIMITED PARTNERSHIP (LESSEE):
 Consider revision of rent to Lease No. PRC 5858.1, a General Lease –
 Commercial Use, of sovereign lands located in Lake Tahoe, Tahoe City, Placer
 County; for a commercial marina with a fueling facility, boatslips and 24 mooring
 buoys. (PRC 5858.1) (A 4; S 1) (Negotiator: M. Hays)
 - Agenda Item (MS Word) [28 KB] (Adobe Acrobat) [16 KB]
 - Exhibit A (MS Word) [100 KB] (Adobe Acrobat) [53 KB]

- YMCA OF GLENDALE (LESSEE) AND CATALINA ISLAND CONSERVANCY (APPLICANT): Consider acceptance of a Lease Quitclaim Deed and consider application for a General Lease Recreational Use, of sovereign lands located in the Pacific Ocean, Santa Catalina Island, Los Angeles County; for an existing pier, landing float and two string lines. (WP 6439.1; RA# 10702) (A 54; S 27) (Negotiator: M. Hays)
 - Agenda Item (MS Word) [38 KB] (Adobe Acrobat) [22 KB]
 Exhibit A (MS Word) [300 KB] (Adobe Acrobat) [267 KB]

THIS ITEM HAS BEEN POSTPONED FROM THE AGENDA

- VERIZON CALIFORNIA, INC. (LESSEE): Consider the continuation of rent for Lease No. PRC 8208.2, a General Lease Right of Way Non-Exclusive Use, of school lands located near the city of Lake Elsinore, Riverside County; for an existing aerial fiber optic cable, buried copper cable and buried four-inch conduit containing one fiber optic cable. (PRC 8208.2) (A 36, 37; S 64, 66) (Negotiator: N. Lee)
 - Agenda Item (MS Word) [31 KB] (Adobe Acrobat) [17 KB]
 Exhibit A (MS Word) [203 KB] (Adobe Acrobat) [165 KB]
- C 32 PLAINS EXPLORATION & PRODUCTION COMPANY (ASSIGNOR); DOS CUADRAS OFFSHORE RESOURCES, LLC (ASSIGNEE): Consider application for the assignment and amendment of Lease Nos. PRC 3997.1, PRC 4017.1, PRC 4324.1, General Leases Right of Way Use and of Lease No. PRC 5967.1, General Lease Industrial Use, of tide and submerged lands located in the Pacific Ocean, offshore of, Santa Barbara and Ventura Counties; for the continued use and maintenance of existing submarine pipelines, water lines and electrical lines serving various federal oil and gas leases in the Pacific Ocean. (PRC 3997.1, PRC 4017.1, PRC 4324.1 and PRC 5967.1; RA# 09804) (A 35,37; S 19,23) (Negotiator: S. Young)
 - Agenda Item (MS Word) [39 KB] (Adobe Acrobat) [21 KB]
 Exhibit A-1 (MS Word) [139 KB] (Adobe Acrobat) [69 KB]
 Exhibit A-2 (MS Word) [366 KB] (Adobe Acrobat) [238 KB]
- C 33 RONNIE GREEN (ASSIGNOR); CHARLIE STRECKFUSS, RUBEN RONCANCIO, AND CINDY RONCANCIO (ASSIGNEES): Consider application for the assignment and amendment of Lease No. PRC 3934.1, General Lease Commercial Use, of sovereign lands located in Three Mile Slough, adjacent to Sherman Island, near the city of Rio Vista, Sacramento County; for an existing commercial marina. The amendment will increase the bond. (WP 3934.1; RA# 24104) (A 15; S 5) (Negotiator: T. Lipscomb)
 - Agenda Item (MS Word) [41 KB] (Adobe Acrobat) [24 KB]
 Exhibit A (MS Word) [103 KB] (Adobe Acrobat) [48 KB]
 - Exhibit B (MS Word) [371 KB] (Adobe Acrobat) [238 KB]

- SAN DIEGO UNIFIED PORT DISTRICT (LESSEE): Consider application for an amendment to Lease No. PRC 8548.9, Dredging Lease, of legislatively granted sovereign lands, with minerals reserved, located at the former Campbell Shipyard, city of San Diego, San Diego County; to increase the amount of dredged material from 35,000 cubic yards to 41,000 cubic yards. (WP 8548.9; RA# R 24904) (A 78; S 35) (Negotiator: J. Lucchesi)
 - Agenda Item (MS Word) [37 KB] (Adobe Acrobat) [25 KB]
 - Exhibit A (MS Word) [149 KB] (Adobe Acrobat) [98 KB]
- GUSTAV E. AHLSTROM TRUST (APPLICANT): Consider application for a new General Lease Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, near Clarksburg, Yolo County; for an existing uncovered floating boat dock, gangway, debris diverter, and bank protection previously authorized by the Commission. (WP 6902.9; RA# 26904) (A 8; S 5, 31) (Negotiator: V. Massey)
 - Agenda Item (MS Word) [42 KB] (Adobe Acrobat) [22 KB]
 Exhibit A (MS Word) [95 KB] (Adobe Acrobat) [49 KB]
 Exhibit B (MS Word) [265 KB] (Adobe Acrobat) [149 KB]
- C 36 DANNY LUND AND CHERYL LUND (APPLICANTS): Consider application for a new General Lease Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, city of Sacramento, Sacramento County; for the construction of a new uncovered boat dock, pilings, ramp and bank protection. (W 26010; RA# 02404) (A 5, 9; S 6) (Negotiator: V. Massey)
 - Agenda Item (MS Word) [44 KB] (Adobe Acrobat) [24 KB]
 Exhibit A (MS Word) [109 KB] (Adobe Acrobat) [62 KB]
 Exhibit B (MS Word) [265 KB] (Adobe Acrobat) [149 KB]
- SACRAMENTO MUNICIPAL UTILITY DISTRICT (APPLICANT): Consider application for a new General Lease Public Agency Use, of tide and submerged lands located in Lost Slough, near Galt, Sacramento County; for two existing 12 KV overhead power lines for the transmission of electricity previously authorized by the Commission. (WP 4943; RA# 25804) (A 15; S 5) (Negotiator: J. McComas)
 - Agenda Item (MS Word) [38 KB] (Adobe Acrobat) [21 KB]
 Exhibit A (MS Word) [135 KB] (Adobe Acrobat) [68 KB]

- THE EDWARD R. BRONDER FAMILY TRUST, DTD 3/15/04, EDWARD R. BRONDER, TRUSTEE (APPLICANT): Consider application for General Lease Protective Structure and Recreational Use of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, city of Sacramento, Sacramento County; for the reconfiguration, use, and maintenance of a floating boat dock with pilings, previously authorized by the Commission, the construction, use, and maintenance of a gangway, and existing bank protection. (WP 5530; RA# 12404) (A 05, 09; S 06) (Negotiator: J. McComas)
 - Agenda Item (MS Word) [40 KB] (Adobe Acrobat) [25 KB]
 - Exhibit A (MS Word) [152 KB] (Adobe Acrobat) [134 KB]
- C 39 MARIN COUNTY DEPARTMENT OF PUBLIC WORKS (APPLICANT):
 Consider application for a Dredging Lease to dredge material on sovereign lands in San Francisco Bay at the Paradise Cay Development, county of Marin; disposal of dredged material at the U.S. Corps of Engineers' designated disposal site SF-11 (Alcatraz). (WP 7822; RA# 03504) (A 6; S 3) (Negotiator: D. Oetzel)
 - Agenda Item (MS Word) [35 KB] (Adobe Acrobat) [20 KB]
 (Adobe Acrobat) [20 KB]
 - Exhibit A (MS Word) [161 KB] (Adobe Acrobat) [88 KB]
- C 40 SONOMA MARIN AREA RAIL TRANSIT AND NORTH COAST RAILROAD AUTHORITY (APPLICANT): Consider application for a new General Lease Public Agency Use, of sovereign lands located in the Petaluma River, near Black Point, Marin County; to authorize the emergency repair of the fendering and navigational lighting systems and the replacement of piles for the existing Black Point Swing Bridge and the Haystack Landing Swing Bridge, in the Petaluma River, near the city of Novato, Marin and Sonoma counties. (W 26088; RA# 25504) (A 6; S 3) (Negotiator: N. Quesada)
 - Agenda Item (MS Word) [34 KB] (Adobe Acrobat) [25 KB]
 Exhibit A (MS Word) [217 KB] (Adobe Acrobat) [193 KB]
- C 41 BARRY AGRI/TECH, INCORPORATED (APPLICANT): Consider application for a new General Lease Recreational and Protective Structure Use, of tide and submerged lands located in Georgiana Slough, in Walnut Grove, Sacramento County; for expansion of an existing boat dock into a double-berth boat dock and continued use and maintenance of an existing gangplank, pilings, and bank protection previously authorized by the Commission. (WP 5349.1; RA# 04504) (A 8,15; S 5,14) (Negotiator: N. Quesada)
 - Agenda Item (MS Word) [36 KB] (Adobe Acrobat) [26 KB]
 - Exhibit A (MS Word) [169 KB] (Adobe Acrobat) [96 KB]

- C 42 BOBBIE G. WILLIAMS AND VALLEE J. WILLIAMS, TRUSTEES UNDER TRUST DATED OCT. 20, 1977 (APPLICANTS): Consider application for a new General Lease Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock and access ramp previously authorized by the Commission and for an existing cantilevered deck not previously authorized by the Commission. (WP 3858.1; RA# 26704) (A 67; S 35) (Negotiator: S. Young)
 - Agenda Item (MS Word) [43 KB] (Adobe Acrobat) [25 KB]
 Exhibit A (MS Word) [175 KB] (Adobe Acrobat) [150 KB]
- C 43 MARC A. BRENNEN AND PATRICIA L. BRENNEN (APPLICANTS):
 Consider the termination of PRC 6352.9, a Recreational Pier Lease; and consider an application for new General Lease Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, city of Sacramento, Sacramento County; for the continued use and maintenance of an existing U-shaped boat dock, a ramp, a piling, a two-pile dolphin, existing bank protection, and for the installation of two new steel pilings, and strengthening of wood piles with steel sleeves. (WP 6352.9; RA# 19203) (A 5, 2; S 4,6) (Negotiator: N. Quesada)
 - Agenda Item (MS Word) [48 KB] (Adobe Acrobat) [26 KB]
 Exhibit A (MS Word) [121 KB] (Adobe Acrobat) [92 KB]
- C 44 EL PASO NATURAL GAS CORPORATION (LESSEE): Consider: 1) certification of a Final Environmental Impact Report/Environmental Assessment (FEIR No. 719, SCH 2002101069); and 2) application for an amendment to Lease No. PRC 6783.1, a General Lease Right of Way Use, of sovereign lands located in the historic natural bed of the Colorado River, near Blythe, Riverside County; acceptance of a quitclaim deed for an existing crude oil pipeline right of way; and 3) application for a General Lease Right of Way Use, of two parcels of school land located in Sections 26 and 27, T9N, R2E, SBM, San Bernardino County; to convert an existing crude oil pipeline to natural gas. (WP 6783.1; WP 7527.2; RA# 20601) (A 34, 80; S 18, 37) (Negotiator: J. Smith)
 - Agenda Item (MS Word) [66 KB] (Adobe Acrobat) [16 KB]
 Exhibit A (MS Word) [219 KB] (Adobe Acrobat) [175 KB]
 Exhibit B (MS Word) [398 KB] (Adobe Acrobat) [370 KB]
- C 45 CALIFORNIA GAS GATHERING, INC. (LESSEE): Consider the continuation of rent for Lease No. PRC 7410.1, a General Lease Right of Way Use, of sovereign lands located in the bed of the San Joaquin River, near Mendota, Fresno and Madera counties. (WP 7410.1) (A 25, 31; S 14, 16) (Negotiator: J. Smith)
 - Agenda Item (MS Word) [33 KB] (Adobe Acrobat) [16 KB]
 Exhibit A (MS Word) [261 KB] (Adobe Acrobat) [144 KB]

- C 46 CITY OF PETALUMA (APPLICANT): Consider application for a new General Lease Public Agency Use, of sovereign lands located in the Petaluma River, City of Petaluma, Sonoma County; for the construction of a retaining wall and Roadway as part of the Petaluma River/Trail Enhancement Plan. (W 26079; RA# 23004) (A 6; S 3) (Negotiator: N. Smith)
 - Agenda Item (MS Word) [34 KB] (Adobe Acrobat) [22 KB]
 - Exhibit A (MS Word) [199 KB] (Adobe Acrobat) [110 KB]
- C 47 SHORE TERMINALS LLC (APPLICANT): Consider certification of a final Environmental Impact Report (SCH No. 2001042022) and an application for a General Lease Industrial Use of sovereign lands located in Suisun Bay, city of Martinez, Contra Coast County; for a marine terminal facility, dredging and pipelines. (WP 4769; RA# 07698) (A 11; S 7) (Negotiator: N. Smith)
 - Agenda Item (MS Word) [83 KB] (Adobe Acrobat) [52 KB]
 - Exhibit A Unavailable
 - Exhibit B (MS Word) [323 KB] (Adobe Acrobat) [483 KB]
 - Exhibit C (MS Word) [359 KB] (Adobe Acrobat) [432 KB]
 - Exhibit D (MS Word) [172 KB] (Adobe Acrobat) [247 KB]
 - Exhibit E (MS Word) [28 KB] (Adobe Acrobat) [26 KB]
- C&H SUGAR COMPANY INC. (LESSEE) AND AMERICAN SUGAR REFINING, INC. (APPLICANT): Consider application for the assignment of controlling interest in Leases No. PRC 5026.1 & 7659.1, General Leases Industrial Use, of sovereign lands located in the Carquinez Straits, town of Crockett, Contra Costa County. (PRC 5026.1 & 7659.1; RA# 00405) (A 11; S 7) (Negotiator: N. Smith)
 - Agenda Item (MS Word) [33 KB] (Adobe Acrobat) [20 KB]
 - Exhibit A (MS Word) [365 KB] (Adobe Acrobat) [243 KB]
- C 49 SHORE TERMINALS LLC (ASSIGNOR); PACIFIC ATLANTIC TERMINALS LLC (ASSIGNEE): Consider application for the Agreement and Consent to Encumbrance and Assignment of Lease No. PRC 4769.1, General Lease Industrial Use, of sovereign lands located in the Carquinez Straits, town of Martinez, Contra Costa County. (PRC 4769.1; RA# 01405) (A 11; S 7) (Negotiator: N. Smith)
 - Agenda Item (MS Word) [40 KB] (Adobe Acrobat) [22 KB]
 - Exhibit A (MS Word) [263 KB] (Adobe Acrobat) [249 KB]
- MERCER, FRASER COMPANY (LESSEE): Consider the continuation of rent for Lease No. PRC 7797.1, a General Lease Right of Way Use, of sovereign lands located in the Eel River, near Fortuna, Humboldt County; for the annual placement and removal of a seasonal bridge crossing. (PRC 7797.1); (A 1; S 2) (Negotiator: S. Young)
 - Agenda Item (MS Word) [30 KB] (Adobe Acrobat) [17 KB]
 - Exhibit A (MS Word) [141 KB] (Adobe Acrobat) [80 KB]

- C 51 ROBERT G. HOLMGREN AND KATHLEEN M. HOLMGREN, TRUSTEES OF THE HOLMGREN FAMILY TRUST OF 1996 DTD 12-23-96 (APPLICANTS):
 Consider application for a new General Lease Protective Structure Use, of sovereign lands located in the Pacifc Ocean, Ventura, Ventura County; for the reconstruction and maintenance of an existing rock revetment not previously authorized by the Commission. (W 26089; RA# 26104) (A 35; S 19) (Negotiator: S. Young)
 - Agenda Item (MS Word) [41 KB] (Adobe Acrobat) [22 KB]
 Exhibit A (MS Word) [259 KB] (Adobe Acrobat) [288 KB]
- C 52 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES): Consider acceptance of one offer to dedicate lateral public assess easement over land adjacent to State tidelands in the city of Malibu, APN 4451-006-036 and APN 4451-006-037, Los Angeles County. (W 24665) (A 41; S 23) (Negotiator: S. Nelson)
 - Agenda Item (MS Word) [34 KB] (Adobe Acrobat) [22 KB]
 Exhibit A (MS Word) [1,025 KB] (Adobe Acrobat) [947 KB]
 - Exhibit B (MS Word) [25 KB] (Adobe Acrobat) [12 KB]

ADMINISTRATION

- C 53 CALIFORNIA STATE LANDS COMMISSION, IN ITS CAPACITY AS THE KAPILOFF LAND BANK TRUSTEE: Consider accepting funds not to exceed \$25 million into the Kapiloff Land Bank Fund, by the California State Lands Commission, in its capacity as the Kapiloff Land Bank Trustee, from the Ports of Los Angeles and Long Beach for the Bolsa Chica Lowlands Restoration Project in return for additional mitigation credits necessary for port projects; and, request authority for the Executive Officer to execute an amendment to the 1996 agreement between the California State Lands Commission, the California Department of Fish and Game, the California Coastal Conservancy, the California Resources Agency, the United States Fish and Wildlife Service, the National Marine Fisheries Service, the United States Army Corps of Engineers, the United States Environmental Protection Agency, and the Harbor Commissions of the Cities of Long Beach and Los Angeles to accept the funds and provide for mitigation credits. (W25306) (A 67; S 35) (Negotiator: J. Trout)
 - Agenda Item (MS Word) [38 KB] (Adobe Acrobat) [29 KB]

LEGAL

UNITED STATES NATIONAL PARK SERVICE: (PARTY) Cession of Jurisdiction Pursuant to California Government Code Section 126 at Redwood National Park, Del Norte and Humboldt Counties, Whiskeytown National Recreation Area, Trinity and Shasta Counties, Lava Beds National Monument, Siskiyou and Modoc Counties, Pinnacles National monument Monterey and San Benito Counties, Devil's Postpile, Madera County and Pt. Reyes National Seashore, Marin County. (W20902, W24191) (A 1,2,6,25,28;

S 1,2,3,4,12,14,15) (Negotiator: J. Frey)

•	Agenda Item	(MS Word)	[44 KB]	(Adobe Acrobat)	[29 KB]
•	Exhibit A	(MS Word)	[20 KB]	(Adobe Acrobat)	[9 KB]
•	Exhibit B	(MS Word)	[20 KB]	(Adobe Acrobat)	[9 KB]
•	Exhibit C	(MS Word)	[20 KB]	(Adobe Acrobat)	[9 KB]
•	Exhibit D	(MS Word)	[20 KB]	(Adobe Acrobat)	[9 KB]
•	Exhibit E	(MS Word)	[20 KB]	(Adobe Acrobat)	[9 KB]
•	Exhibit F	(MS Word)	[20 KB]	(Adobe Acrobat)	[9 KB]

MINERAL RESOURCES MANAGEMENT

- C 55 INDEPENDENT NATURAL RESOURCES, INC. (APPLICANT): Consider approval of a Non-Exclusive Geological Survey Permit on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.102) (A 1, S 2) (Negotiator: R. Greenwood)
 - Agenda Item (MS Word) [47 KB] (Adobe Acrobat) [26 KB]
 Exhibit A (MS Word) [286 KB] (Adobe Acrobat) [574 KB]
- C 56 WASHINGTON GROUP INTERNATIONAL, INC. (ASSIGNOR) AND GRANITE CONSTRUCTION COMPANY (ASSIGNEE): Consider approval of an assignment of Washington Group International, Inc's 100 percent interest in Mineral Extraction Lease No. PRC 8272.2 to Granite Construction Company, San Bernardino County. (PRC 8272.2) (A 61, S 68) (Negotiator: G. Pelka)
 - Agenda Item (MS Word) [44 KB] (Adobe Acrobat) [21 KB]
 Exhibit A (MS Word) [232 KB] (Adobe Acrobat) [116 KB]
- C 57 OXY RESOURCES OF CALIFORNIA LLC (ASSIGNOR) AND VENOCO, INC. (ASSIGNEE): Consider approval of an assignment of Oxy Resources of California LLC's 100 percent interest in Oil and Gas Lease No. PRC 8377.1 to Venoco, Inc., Grizzly Island Wildlife Management Area, Solano County. (PRC 8377.1) (A 2, S 8) (Negotiator: J. Smith)
 - Agenda Item (MS Word) [50 KB] (Adobe Acrobat) [23 KB]
 Exhibit A (MS Word) [254 KB] (Adobe Acrobat) [360 KB]

- C 58 MATRIS EXPLORATON COMPANY (ASSIGNOR) AND LIVINGSTONE **ENERGY, INC. (ASSIGNEE):** Consider approval of an assignment of all of Matris Exploration Company's partial interest in Oil and Gas Lease No. PRC 8605 to Livingstone Energy, Inc., Colusa and Sutter Counties. (PRC 8605) (A 2, S 4) (Negotiator: J. Smith)
 - Agenda Item (MS Word) [48 KB] (Adobe Acrobat) [20 KB] (MS Word) [81 KB] (Adobe Acrobat) [43 KB] Exhibit A
 - Exhibit B (MS Word) [383 KB] (Adobe Acrobat) [351 KB]
- C 59 FUGRO PELAGOS, INC. (APPLICANT): Consider approval of a Non-Exclusive Geophysical Survey Permit from October 1, 2005 through September 30, 2008, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (PRC 8391) (A & S: Statewide Offshore) (Negotiator: R. Greenwood)
 - Agenda Item (MS Word) [45 KB] (Adobe Acrobat) [23 KB] (MS Word) [354 KB] (Adobe Acrobat) [65 KB] Exhibit A
- FUGRO WEST, INC. (APPLICANT): Consider approval of a Non-Exclusive C 60 Geophysical Survey Permit from October 1, 2005 through September 30, 2008, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (PRC 8392) (A & S: Statewide Offshore) (Negotiator: R. Greenwood)
 - Agenda Item (MS Word) [48 KB] (Adobe Acrobat) [25 KB] (MS Word) [354 KB] (Adobe Acrobat) [69 KB] Exhibit A
- FUGRO WEST, INC. (APPLICANT): Consider approval of a Non-Exclusive C 61 Geological Survey Permit on tide and submerged lands under the jurisdiction of the California State Lands Commission. (PRC 8393) (A & S: Statewide Offshore) (Negotiator: R. Greenwood)
 - Agenda Item (MS Word) [45 KB] (Adobe Acrobat) [19 KB]
 - (MS Word) [354 KB] (Adobe Acrobat) [69 KB] Exhibit A
- C 62 UNITED STATES GEOLOGICAL SURVEY (APPLICANT): Consider approval of a Non-Exclusive Geophysical Survey Permit from October 1, 2005 through September 30, 2008, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (PRC 8394) (A & S: Statewide Offshore) (Negotiator: R. Greenwood)
 - Agenda Item (MS Word) [47 KB] (Adobe Acrobat) [23 KB]
 - (MS Word) [354 KB] (Adobe Acrobat) [65 KB] Exhibit A

- C 63 SEA SURVEYOR, INC. (APPLICANT): Consider approval of a Non-Exclusive Geophysical Survey Permit from October 1, 2005 through September 30, 2008, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (PRC 8429) (A &S: Statewide Offshore) (Negotiator: R. Greenwood)
 - Agenda Item (MS Word) [48 KB] (Adobe Acrobat) [23 KB]
 Exhibit A (MS Word) [354 KB] (Adobe Acrobat) [65 KB]
- C 64 CALIFORNIA STATE LANDS COMMISSION (PARTY): Authorize removal of Coastal Hazards on State Tidelands at Goleta Beach East in Santa Barbara County and provide Executive Officer delegation to execute Reimbursable Agreement with ExxonMobil Corporation for staff services to provide permit processing assistance and environmental monitoring. (W 40575.5) (A: 35 & S: 19)(Negotiators: D. Brown, M. Ahuja, E. Gillies)

Agenda Item (MS Word) [54 KB] (Adobe Acrobat) [31 KB]
Exhibit A (MS Word) [247 KB] (Adobe Acrobat) [239 KB]
Exhibit B (MS Word) [208 KB] (Adobe Acrobat) [199 KB]
Exhibit C (MS Word) [370 KB] (Adobe Acrobat) [74 KB]
Exhibit D (MS Word) [84 KB] (Adobe Acrobat) [130 KB]

V. REGULAR CALENDAR ITEM 65 - 66

PLAINS EXPLORATION AND PRODUCTION COMPANY (ASSIGNOR) AND DOS CUADRAS OFFSHORE RESOURCES LLC (ASSIGNEE): Consider Assignment of Plains Exploration & Production Company's Interest in Oil and Gas Lease Nos. PRC 3033, PRC 3095, and PRC 3413, and Right-of-Way Lease Nos. PRC 3116, PRC 3394, and PRC 6417, to Dos Cuadras Offshore Resources LLC, Offshore Orange County. (PRC 3033, PRC 3095, PRC 3413, PRC 3116, PRC 3394, PRC 6417) (A 37, 58, S 33, 37) (Negotiators: M. Voskanian, J. Planck)

Text / Exhibits Unavailable

THIS ITEM HAS BEEN POSTPONED FROM THE AGENDA

66 MONTEREY BAY AQUARIUM RESEARCH INSTITUTE (APPLICANT):
Consider certification of a Final Environmental Impact Report /Environmental
Impact Statement (EIR/EIS No. 731); and an application for a new
General Lease – Right of Way Use, of sovereign lands located in Monterey Bay,
at Moss Landing, Monterey County, for construction, installation, operation,
maintenance and use of a submarine cable extending 51 kilometers or 31.7
miles Oceanward from the shore station in Moss Landing to an offshore
formation known as Smooth Ridge, Monterey Bay. (W 25980; RA# 12903)
(A 27; S 15) (Negotiator: N. Quesada, M. Brown)

Agenda Item (MS Word) [59 KB] (Adobe Acrobat) [43 KB]
Exhibit A (MS Word) [301 KB] (Adobe Acrobat) [53 KB]
Exhibit B (MS Word) [49 KB] (Adobe Acrobat) [55 KB]
Exhibit C (MS Word) [73 KB] (Adobe Acrobat) [77 KB]

VI. PUBLIC COMMENT

VII. <u>CLOSED SESSION</u> AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET TO CONSIDER POSSIBLE AND PENDING LITIGATION IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO THE ATTORNEY-CLIENT PRIVILEGES (SEE GOVERNMENT CODE SECTION 11126.) THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126 (e) (2) (A):

State Lands Commission v. County of Madera

United States of America v. 32.42 acres

California Coastal Commission and State Lands Commission v. Trancas Property Owners

In Re the Bankruptcy of P.C. Landing Corporation et al

IN ADDITION, THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e) (2) (B) OR (2)(C)